

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

**Executive Committee**

Friday, July 26, 2013

J.S. Clark Administration Building, 2<sup>nd</sup> Floor

Baton Rouge, Louisiana

**Minutes**

The meeting of the Executive Committee of the Southern University Board of Supervisors was convened by the Chairwoman, Atty. Bridget Dinvaut. The invocation was given by Rev. Joe Gant, Jr.

**PRESENT**

Atty. Bridget A. Dinvaut, Chairwoman

Rev. Joe R. Gant, Jr. – Vice Chairman

Mr. Willie E. Hendricks

Mr. Raymond M. Fondel, Jr.

Mr. Darren G. Mire

Mrs. Ann A. Smith

Dr. Leon R. Tarver II

**ABSENT**

Mr. Calvin W. Braxton, Sr.

Atty. Murphy F. Bell, Jr.

Atty. Walter C. Dumas

Dr. Eamon M. Kelly

**UNIVERSITY PERSONNEL ATTENDING**

Executive Counsel to the President, Byron C. Williams, representing System President Ronald Mason

System Vice President, Kevin Appleton

Chancellor James Llorens (SUBR)

**BOARD COUNSEL**

Attys. Winston DeCuir and Tracie Woods

**AGENDA ITEM 3: ADOPTION OF THE AGENDA**

On motion of Rev. Gant, seconded by Mr. Hendricks, the agenda was adopted, as printed.

Motion carried unanimously.

**AGENDA ITEM 4: PUBLIC COMMENTS**

None

**AGENDA ITEM 5A: ACTION ITEM**

- A. Elimination of the positions of Executive Assistant and Administrative Assistant to the Southern University Board of Supervisors to create one position/title of Southern University Board of Supervisors Relations Coordinator, for which, the position would be advertised with the applicable duties and responsibilities and a salary range of \$45,000 to \$56,000 plus fringe benefits. The resumes will be reviewed by the members of the Executive Committee for

recommendations and selection. (Cost saving approximately \$90,000 to \$95,000). The position will become effective September 1, 2013. (Dinvaut)

On motion of Rev. Gant seconded by, Dr. Tarver, Agenda Item 5A was opened for discussion. The Executive Committee members asked various questions, made suggestions and voiced their concerns relating to the needs of the Board's Office personnel. Atty. Dinvaut stated that she appreciated all the suggestions given and concerns of the Executive Committee, and with much consideration, she will not eliminate the position of Administrative Assistant, but the position of Executive Assistant will be eliminated, and the new position will be Relations Coordinator at a salary range of \$50,000 to \$60,000. This position will be advertised with the appropriate job description and qualifications and filled by September 1, 2013.

On motion by Dr. Tarver, seconded by Rev. Gant the new position of Relations Coordinator at a salary range of \$50,000 to \$60,000 will be advertised with the appropriate job description and qualifications and filled by September 1, 2013.

Motion carried. Mr. Hendricks voted nay.

#### **AGENDA ITEM 6: INFORMATIONAL ITEMS**

The Executive Committee heard comments from System Vice President Kevin Appleton, Chancellor James Llorens, Vice Chancellor for Student Affairs-SUBR, Dr. Brandon Dumas, Student Health Insurance Consultant, Mr. Mike Tucker and Nurse Practitioner-SUBR, Ms. Shirley Wade, regarding the following informational items:

- A. Award Bid for Student Health Insurance Program, SU System
- B. Increase Student Health Fees from \$100 to \$150 per semester, SUBR & SULC

Mrs. Smith exits the meeting.

After hearing and discussing the information provided on Items 6A and 6B, a motion was made by Rev. Gant and seconded by Dr. Tarver to amend the agenda making Items 6A and 6B action items.

Motion carried unanimously. Roll call vote: 6 yeas: Dinvaut, Gant, Fondel, Hendricks, Mire and Tarver; 0 nays; 0 abstentions

On motion by Mr. Fondel, and seconded by Dr. Tarver, the Executive Committee approved Agenda Items 6A and 6B and recommended to the Board, the approval of Agenda Items 6A and 6B.

Mr. Hendricks offered a friendly amendment, seconded by Mr. Fondel, to the motion that will allow Chancellors Llorens and Pitcher to add the increased fee to the student fee bills provided the Board approve the Executive Committee's recommendation. If the Board does not approve the Executive Committee's recommendation the student health fee will be deducted from the student fee bills.

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Motion carried unanimously. Roll call vote: 6 yeas: Dinvaut, Gant, Fondel, Hendricks, Mire, and Tarver; 0 nays; 0 abstentions

**AGENDA ITEM 7: OTHER BUSINESS**

None

**AGENDA ITEM 8: ADJOURNMENT**

On motion of Rev. Gant, the meeting was adjourned.

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Secretary, S.U. Board of Supervisors

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Chairwoman, S.U. Board of Supervisors